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**The HOME Consortium
Board of Directors Meeting
Thursday, November 17, 2005
Waukesha County Administrative Building
1320 Pewaukee Road – Rm. 355 @ 9:00 AM**

AGENDA

1. Call to Order
2. Minutes from October 20, 2005 Board meeting
3. Public/Staff Comment Period
4. Report and Action Items
 - Fund Balance Report
 - Reallocation of Funds
 - Distribution of Unallocated Funds
 - County Allocation Projects
5. Report from Marketing Subcommittee
6. List of CHDO funding available and deadlines for use
7. HOME Board Member Meeting and/or travel reimbursement
8. Technical Assistance Report (Wisconsin Partnership)
7. Pipeline Activity Reports
 - DPA Program
 - Rehab Programs
 - ADDI Programs
 - HBC Programs
 - County Program Updates
 - Technical Assistance Advisory Committee Reports
8. Adjournment (Next meeting: At the call of the Chair)